

Village of South River
Council Meeting –August 18, 2021

The meeting of the Council of the Village of South River was held in person in Council Chambers on Wednesday, August 18, 2021. A quorum was present. In attendance were Mayor Jim Coleman (Chair), Deputy Mayor Doug Sewell and Councilors Brenda Scott and Bill O’Hallarn.

Staff in Attendance : Don McArthur, Clerk Administrator

1. Call to Order – The meeting was called to order by Mayor Jim Coleman at 4:05 p.m.

2. Declaration of Pecuniary Interest and General Nature Thereof – Nil

3. Guests and Deputations - Nil

4. In Camera – Offer to Purchase – Part of 309 HWY 124
230-2021 Sewell/Scott

Be it Resolved that this meeting of the Village of South River Council be closed under Subsection 239. (b) a proposed or pending acquisition or disposition of land by the municipal or local board purposes and that this Council proceed in Camera at 4:08 p.m. for the purpose of discussing issues related to the above.

Carried

231-2021 O’Hallarn/Sewell

BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 4:52 p.m. with Mayor Jim Coleman as Chair.

Carried

Council recommended a counteroffer be made.

232-2021 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby direct the Clerk Administrator to counter offer for the sale of a portion 309 HWY 124 as directed.

Carried

5. Confirming By-law

233-2021 Sewell/O’Hallarn

BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-law# 37-2021, being a by-law to confirm the proceedings of Council at its meeting held on the 18th day of August 2021 with the signatures of the Mayor and the Clerk-Administrator and the corporate seal affixed.

Carried

6. Adjournment

234-2021 Scott/Sewell

BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn to meet again as the South River Council on Monday, September 13, 2021 at 5:30 p.m. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 4:56 p.m.

Carried

Jim Coleman, Mayor

Don McArthur, Clerk-Administrator